

TIAAN CONSUMER LIMITED

CIN: L66301GJ1992PLC017397

Regd Office: [405, Patel Ahwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005](#)

Corp Office: [J-71, Lower Ground Floor, J- Block, Paryavaran Complex, IGNOU Road, Neb Sarai, New Delhi-110062](#)

Email: tiaanconsumerltd112@gmail.com, Mobile No.: [8294697644](tel:8294697644)

Website: www.tiaanstore.in

Date: 20.01.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540108 (Tiaan Consumer Limited) ISIN: INE864T01011

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board Ms. Apra Sharma (M. No. 27659) Company Secretary of the Company has resigned from the Board w.e.f. Tuesday 20th January, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Ms. Apra Sharma (M. No. 27659) Company Secretary of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
Tiaan Consumer Limited**

MUNESH KUMAR
Director
DIN: 09698731

Date: 20.01.2026

Place: Delhi

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Annexure -A

BRIEF PROFILE OF MS. APRA SHARMA (M. NO. 27659) COMPANY SEXRETARY & COMPLIANCE OFFFICER OF THE COMPANY

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Apra Sharma
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	20.01.2026
Brief profile (in case of appointment)	Company Secretary Cum Compliance Officer
Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of Board of Directors of
Tiaan Consumer Limited

MUNESH KUMAR
Director
DIN: 09698731

Date: 20.01.2026
Place: Delhi

Date: 20/01/2026

To,

The Board Of Directors,

TIAAN CONSUMER LIMITED

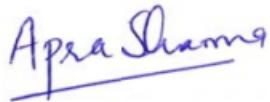
Subject: Resignation from the Post of Company Secretary

Dear Sir,

I, Apra Sharma hereby tender my resignation from the post of Company Secretary of **TIAAN CONSUMER LIMITED**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "**Company Secretary**" as per Company policy.

Kindly acknowledge the receipt.

Thanking You.

A handwritten signature in blue ink, appearing to read "Apra Sharma", is written over a blue horizontal line.

Apra Sharma
(Company Secretary)
M.No. 27659